Ashe County

150 Government Circle Jefferson, NC 28640



Meeting Agenda - Final

Monday, October 24, 2016

9:00 AM

Special Meeting

Commissioners' Meeting Room

County Commission

Chairperson Jeff Rose
Vice Chairman Gary Roark
Commissioner Brien Richardson
Commissioner Larry Rhodes
Commissioner William Sands

BUSINESS SESSION

I. 9:00 AM - Meeting Called to Order at the Ashe County Courthouse

II. Pledge of Allegiance/Opening Prayer

III. Approval of Minutes

MIN 16-027 October 3, 2016 Regular Session Minutes

<u>Attachments:</u> 10-24-16 October 3, 2016 Regular Session Minutes

MIN 16-029 October 3, 2016 Executive Session Minutes

IV. Adoption of Agenda

PRES 16-106

Attachments:

V. Presentations

PRES 16-098	Tax Administrator Keith Little - Monthly Tax Reports
Attachments:	<u>10-24-16 Tax Report</u>
PRES 16-099	Elections Director John Shepherd - Election Update
PRO 16-000	Amber Dixon, A Safe Home For Everyone (ASHE) - Proclamation Recognizing October as Domestic Violence Awareness Month
Attachments:	10-24-16 Domestic Violence Awareness Month Proclamation
PRES 16-100	County Manager Sam Yearick - Offer to Purchase Surplus Property
Attachments:	10-24-16 Surplus Property Offer
PRES 16-102	County Manager Sam Yearick - Combs Property Discussion
PRES 16-103	Representative Jonathan Jordan or Designee - Presentation
PRES 16-104	Larry Nelson - Request for Amendment to Animal Control Ordinance
Attachments:	10-24-16 Animal Control Ordinance Amendment Request
PRES 16-105	Sheriff James Williams - Budget Amendment Request
Attachments:	10-24-16 Sheriff's Office Budget Amendment Request

10-24-16 America Recycles Day Proclamation

Elaine Graham & John Cannon - America Recycles Day Proclamation

VI. Public Comment

GENERAL SESSION

Appointments

<u>APP 16-018</u> Ashe County Library Board Appointment - Lynn Rees-Jones

Attachments: 10-24-16 Library Board Appointment

APP 16-019 Long Term Care Advisory Committee Reappointment - Judy Bare

<u>Attachments:</u> 10-24-16 Long Term Care Adv Comm Reappt

<u>APP 16-021</u> Planning Board Reappointments - Rick Surber, Darryl Hamilton

<u>Attachments:</u> 10-24-16 Planning Board Reappointments

<u>APP 16-023</u> Local Emergency Planning Committee Appointments

<u>Attachments:</u> 10-24-16 Local Emergency Planning Committee Appts

Other Items for Consideration

MISC 16-023 Approval of Amendments to Records Retention Schedule

<u>Attachments:</u> 10-24-16 Records Retention Schedule Amendments

MISC 16-024 Sales & Use Tax Consulting Tax Recovery and Review Agreement

Approval

Attachments: 10-24-16 Sales & Use Tax Consulting Agreement

VII. Commissioner Comments

VIII. Announcements

IX. Executive Session

ES 16-006 Executive Session - G.S. 143-318.11 (a) (3) - Legal Issues

X. Adjournment

Citizens with disabilities requiring special needs to access the services or public meetings of Ashe County Government should contact the County Manager's Office three days prior to the meeting by calling (336) 846-5501.